

**EAST WINDSOR HOUSING AUTHORITY  
PARK HILL  
P. O. BOX 451  
BROAD BROOK, CT 06016-0451**

**AGENDA**

**SPECIAL MEETING  
MONDAY, APRIL 2, 2012  
5:30 P.M.  
PARK HILL COMMUNITY HALL**

**1. CALL TO ORDER AND ATTENDANCE**

**2. ADDED AGENDA ITEMS**

**3. MEETING MINUTES OF:**

Regular Meeting – January 17, 2012  
Emergency Meeting – January 31, 2012  
Emergency Meeting – February 20, 2012

**4. PUBLIC COMMENTS**

**5. BILLS AND COMMUNICATIONS**

Check Register – January 12 – February 15, 2012  
Bank Reconciliation – January, 2012  
Check Register – February 16 – March 14, 2012

Bank Reconciliation – February, 2012

6. **REPORT(S) OF THE EXECUTIVE DIRECTOR/RESIDENT  
SERVICES COORDINATOR/COMMISSION MEMBERS**
7. **REPORTS OF COMMITTEES**
8. **POLICIES AND PROCEDURES**
9. **UNFINISHED BUSINESS**
- 10 **NEW BUSINESS**
- 11 **PUBLIC COMMENTS**
- 12 **EXECUTIVE SESSION**  
Pursuant to CGS Section 1-200 (6) Litigation
- 13 **ADJOURNMENT**